

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health ADVISORY and OVERSIGHT COUNCILS

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

Thursday, March 10th, 2005 - 1:30 p.m.

**Arizona State Capitol – Executive Tower 2nd Floor Conference Room
1700 W. Washington St. Phoenix, AZ 85007**

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- 1) Call to order
 - 2) Review and vote on minutes from the **February Oversight Council** meeting
 - 3) Review and vote on minutes from **the January Joint Council** meeting
 - 4) Welcome to new appointees
 - 5) Updates and subcommittee reports
 - a. Mapping and Assessment – Barron Orr
 - b. Landscape Context – Don Falk
 - c. Utilization and Commerce – Marty Moore
 - d. Legislation – Lori Faeth
 - e. Education – Mike Neal or Rob Smith
 - f. Zoning and Implementation – Mayor Joe Donaldson
 - 6) 3rd Annual Governor's Forest Health Conference
 - a. Update – Lori Faeth
 - 7) Review of Forest Health Oversight Council '2005 Recommendations'
 - 8) Discussion and next steps: developing a strategic framework for restoring Arizona's forests
 - 9) Presentation by Arizona Game and Fish Department
 - a. Wildlife and Forest Restoration
 - 10) Spring 2005 Schedule
 - i. April 14th - location TBD
 - ii. May 12th - location TBD
 - 11) Call to the Public
 - 12) Adjournment

Dated this 7th day of March 2005 - Governor's Forest Health Councils

CO-CHAIRS

Beth Zimmerman – Department of Emergency and Military Affairs

Taylor McKinnon – Grand Canyon Trust

Diane Vosick – Ecological Restoration Institute, NAU

Rep. Tom O'Halleran – Arizona House of Representatives

<http://www.governor.state.az.us/FHC/>

*Co-Chairs reserve the right to amend the agenda without notice.